

No: 05 /TTr-HĐQT

Ca Mau, January 17, 2025

PROPOSAL

Regarding the selection of an audit firm for the 2025 Financial Statements

Pursuant to the Law on Enterprises 2020;

Pursuant to Decree No. 155/2020/NĐ-CP dated December 31, 2020, of the Government, detailing the implementation of specific provisions of the Securities Law;

Pursuant to the 2021 Charter of Ca Mau Water Supply Joint Stock Company.

The Board of Directors of Ca Mau Water Supply Joint Stock Company (the Company) respectfully propose to the General Meeting of Shareholders for approval of selecting an independent audit firm to audit the Financial Statements for 2025.

Specifically:

1. Criteria for selecting the audit firm:

The independent audit firm must meet the criteria as follows:

- Being a reputable auditing firm licensed to operate in Vietnam, and approved by the State Securities Commission to conduct audits for public companies;
- A team of auditors possessing strong professional expertise and extensive experience, enabling them to meet the requirements of the Company's operations and public interest entities in Vietnam. Ensure audit of Financial Statements according to Vietnamese accounting standards and system.
- Having no conflict of interest in performing the audit of the Company's Financial Statements;
- Having a responsibility to cooperate with the Company in responding to inquiries or providing an explanation as required by shareholders and competent authorities;
- The service price is reasonable and appropriate to the content, scope, and schedule required by the Company.

2. Proposed selection of independent audit firm:

Following the above criteria, the Board of Directors respectfully propose to General Meeting of Shareholders the list of independent audit firms for approval and authorize the Executive Board to select, negotiate, and sign a contract with one of the three firms to audit the 2025 Financial Statements.

Specifically:

(1). A&C Auditing and Consulting Co., Ltd.

Address: No. 02, Truong Son Street, Ward 2, Tan Binh District, Ho Chi Minh City.

(2). Sao Viet Auditing Co., Ltd.

Address: No. 386/51, Le Van Sy Street, Ward 14, District 3, Ho Chi Minh City.

(3). Chuan Viet Auditing and Consulting Co., Ltd.

Address: No. 33, Phan Van Khoe Street, Ward 13, District 5, Ho Chi Minh City.

The Board of Directors respectfully propose to the General Meeting of Shareholders for consideration and approval./.

Recipients:

- General Meeting of Shareholders;
- BODs, SB, and EB;
- Archived: VT, TK.

**On behalf of BOARD OF DIRECTORS
CHAIRMAN**



Ho Tan Luat